



**City of Milpitas
Veterans Commission Meeting
Agenda**

Wednesday, June 1, 2016

5:30PM

**Milpitas City Hall 455 E. Calaveras Blvd., Milpitas
Committee Room**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: June 1, 2016

VI. Approval of Minutes: April 6, 2016

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Milpitas Veterans Car Show 2016

Background: The Veterans Commission hosts an annual Car Show in October of each year with proceeds from the show going towards local veteran charity organizations. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion on the Annual Car Show and go over details. Receive updates from Commissioners on the areas that they have been working on, choose who will be recipients of checks so they can be in attendance the day of the event, continue working on sponsors, event details, etc. The event is scheduled for Saturday, October 15, 2016.

X. New Business

1. Veteran Commission Donation Process and Application Discussion

Background: The Veterans Commission has been able to give donations to Veteran based organizations; however, there is no process in place to track the successful use of donations and how they are affecting veterans. Included in the Commission's packet for review and consideration is a draft application for groups seeking a donation from the Veterans Commission.

Recommendation: Review and discuss the application form and make any changes, updates and approved to use the application for any future requests and/or donations.

2. Veterans Work Plan Events

Background: On the approved work plan, the Veterans Commission decided to do multiple events for Veterans and their families. The Commission needs to look at their suggestions and decide if they can and want to do another event as per their work plan. Events that are listed in the work plan are an art gallery show at the Senior Center or Community Center Phantom Art Gallery featuring art produced by Veterans of Milpitas and/or patients in VA Hospitals; co-host a lunch to honor a local veterans who is also a senior citizen to coincide with Older Americans Month and the Senior Center Nutrition program with participation from the Commission on the day of event.

Recommendation: Choose to do an event for Veterans and their family as stated in the Veterans Commission work plan.

XI. Liaison Reports

- City Council
- Staff Report

XII. Future Agenda Items

Memorial Day Ceremony 2017
Veterans Day Ceremony 2016
Veteran Outreach
Veteran Barbecue

XIII. Adjournment

Next Meeting: Wednesday, September 7, 2016 at 5:30pm

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council or Veterans Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Community Center located at 457 E. Calaveras Blvd., Milpitas, CA 95035
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

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